

DRAFT MINUTES

MEETING
BOARD OF HISTORIC RESOURCES
12:00 pm September 21, 2016
2801 Kensington Ave., Richmond, VA 23221

Board of Historic Resources Members Present

Clyde Paul Smith, chair
Margaret T. Peters, vice chair
Ashley Atkins Spivey
Frederick S. Fisher

Board of Historic Resources Members Absent

Drew Gruber
Colita Fairfax
Nosuk Pak Kim

Department of Historic Resources Staff Present

Stephanie Williams, Deputy Director
Jennifer Loux
Jim Hare
Gillian Bearn

Guests present—Tom Robinson

Guests from State Agencies – Catherine Ayres Shankles (Office of the Attorney General)

Chair Clyde Smith called the BHR meeting to order at 12:00 pm. Chair Smith explained the role of the BHR and invited the BHR members to introduce themselves.

Jennifer Loux explained that the Virginia Department of Transportation will have funds on hand for the next two state fiscal years for the replacement of deteriorated and damaged highway markers. VDOT has conducted an assessment of the markers in its right of way and identified many that require replacement. Before the replacements are manufactured, the texts of these markers will be updated to correct errors, provide more historical context, and reflect modern scholarship and research techniques. Loux asked for the HRB's approval of 46 replacement marker texts:

KC-3 One of the Big Four, Bland County
U-25 First County Seat, Grayson County
K-14 McConnell's Birthplace, Scott County
K-15 Big Moccasin Gap, Scott County
XY-14 Big Crab Orchard or Witten's Fort, Tazewell County
KD-5 Fincastle County, Wythe County
KD-8 Austin's Birthplace, Wythe County
W-199 Clark's Birthplace, Albemarle County
W-203 Edgehill, Albemarle County
W-162 Jackson's Valley Campaign, Albemarle County
D-22 Barboursville, Orange County
N-11 Jackson's Headquarters, Caroline County
E-23 Lee and Grant, Caroline County
NA-1 Gloucester Courthouse, Gloucester County
N-47 Historic Falmouth, Stafford County
W-35 Spencer's Ordinary, James City County
WY-10 Old Courthouse, Northampton County
US-3 William Mahone's Birthplace, Southampton County
FR-14 Cub Creek Church, Charlotte County
F-82 Staunton Bridge Action, Charlotte County
F-80 Roanoke Plantation, Charlotte County

U-48 Staunton River State Park, Halifax County
C-20 First Battle of Manassas, Fairfax County
C-22 Second Battle of Manassas, Fairfax County
S-65 Old Brunswick Courthouse, Brunswick County
V-6 Shirley, Charles City County
V-10 Greenway, Charles City County
V-11 Charles City Courthouse, Charles City County
V-7 Berkeley Plantation or Harrison's Landing, Charles City County
V-21 President Tyler's Home, Charles City County
M-8 Eppington, Chesterfield County
K-308 Colonel John Banister, Dinwiddie County
I-6 Central State Hospital, Dinwiddie County
SA-5 Elk Hill, Goochland County
ND-6 Clay's Birthplace, Hanover County
PA-16 Seven Days Battles Gaines Mill, Hanover County
ND-4 Patrick Henry's Birthplace, Hanover County
V-1 Wilton, Henrico County
V-3 Curles Neck and Bremo, Henrico County
K-140 St. Stephen's Church, Bedford County
A-92 Cartmill's Gap, Botetourt County
T-2 Old Chapel, Clarke County
A-39 New Providence Church, Rockbridge County
A-52 Birthplace of Sam Houston, Rockbridge County
A-29 Cavalry Engagement, Rockingham County
I-13-A Bridgewater College, Rockingham County

Chair Smith requested a motion to approve the 46 texts as presented. Vice-Chair Peters moved to approve them. Ms. Atkins Spivey seconded the motion.

F. Fisher asked why the replacement text for Charles City Court House gave a different date of construction than the original marker. J. Loux explained that the new text reflected recent research by Carl Lounsbury, and she offered to provide copies of the relevant pages from Lounsbury's book, *Courthouses of Early Virginia*. F. Fisher said he would like to have the copies.

Chair Smith inquired whether there were any further comments. There being none, the BHR voted unanimously to approve the 46 replacement texts as presented.

Chair Smith adjourned the meeting of the BHR at 12:08 pm.